

AGENDA

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

Any person who wishes to be heard shall provide the Clerk with his or her name and residence and the agenda item on which he or she wishes to be heard. Such information shall be on a card provided by the County. An individual has three minutes and a person representing an organization has five minutes to address the Board (except that individuals wishing to speak during public hearings pertaining to land use issues will have five minutes). The first person representing the organization will be allowed the five minutes. Subsequently, all other speakers on behalf of that organization have three minutes to address the Board. Once an individual has addressed the Board, he or she will not be permitted to return to the podium for follow-up comments, unless the issue involved is quasi judicial in nature. In that case, the applicant may return to the podium to conclude his or her position at the end of the public hearing.

Please note that all time approximate items are listed in bold.

Wednesday, May 16, 2001

Key Largo Library
Tradewinds Shopping Plaza
101485 Overseas Highway
Key Largo, Florida

Regular Meeting	10:00 A.M.
Public Hearings	3:00 P.M.
Public Hearings	5:01 P.M.

TIME APPROXIMATE

REGULAR MEETING

NOTES

10:00 A.M.	CALL TO ORDER INVOCATION SALUTE TO FLAG
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B. **PRESENTATION OF AWARDS - CONTINUED**

3. Presentation of Certificates of Appreciation to the Key Largo Fire Department's Vehicle Extrication Team competing in the 2001 Southeast Regional Vehicle Extrication Competition achieving the Sixth Place Overall Award
4. Presentation of Mayor's Proclamation observing the week of May 20 – 26, 2001 as Emergency Medical Services Week
5. Presentation of Mayor's Proclamation designating the month of May as Older Americans Month

C. **BULK APPROVALS – COMMISSIONER MCCOY**

1. Approval to remove surplus equipment from inventory via disposal/destruction and advertising for bids and accepting bids and approval to award surplus to the highest bidder
2. Approval of Joint Participation Agreement for Planning Studies with Florida Department of Transportation
3. Approval of an Enhanced 9-1-1 (E911) Service Agreement Form from Cingular Wireless LLC for compliance with the Federal Communications Commission (FCC) requirements for E911 Wireless Phase I implementation in Florida
4. Approval to terminate agreement with Robert J. Nelms, Jr., MD, District Sixteen Medical Examiner, effective June 1, 2001
5. Approval of Agreement with Zhiming Li, MD, to serve as Interim District Sixteen Medical Examiner
6. Approval of lease agreement with Stuart Marr concerning vacant land to temporarily store vegetative waste and hurricane debris, if needed, due to a hurricane or disaster
7. Approval of lease agreement with Vincent Grandelli concerning vacant land to temporarily store vegetative waste and hurricane debris, if needed, due to a hurricane or disaster
8. Approval of a lease agreement with the Catholic Charities of Archdiocese of Miami for 682 square feet of storage

C. BULK APPROVALS – CONTINUED

11. Authorization to waive facility usage fee policy structure as requested by the AARP who is sponsoring the Tax Counseling for the Elderly Program at the Marathon Government Center EOC meeting room for five (5) days in January, 2002
12. Approval to advertise for bids for beach cleaning and maintenance services at Higgs Beach, Veterans Park and Harry Harris Park
13. Receipt of monthly report on Change Orders reviewed by the County Administrator
14. Authorization to issue two (2) Purchase Orders to Exeter Architectural Products, Inc. for hurricane shutters for the following projects: (1) Tavernier Fire Station for \$41,730.00 and (2) Key West International Airport for \$107,364.00
15. Authorization to issue a Purchase Order to Exeter Architectural Products, Inc. in the amount of \$158,057 for shutters for the Old Courthouse, and to rescind Purchase Order to Hurricane Protection Industries, Inc.
16. Approval of a purchase order to Impact Recovery Systems, Inc. not to exceed \$65,000 for the purchase of channelization markers and signs to implement the Interim Hurricane Evacuation Traffic Management Plan for Monroe County
17. Approval of Quit Claim Deed of an unnamed road in Cross Key to Florida Keys Mosquito Control. The road is currently closed and serves no purpose
18. Approval to award bid and enter into contract for the base bid plus Alternates A, B & C with Florida Concrete Restoration for the Marathon Library Repair project in the amount of \$92,700.
19. Approval of a purchase order to Burkhard's Tractor & Equipment, Inc. or lower vendor, in an amount not to exceed \$35,000, for the purchase of three trailers to implement the Interim Hurricane Evacuation Traffic Management Plan for Monroe County
20. Approval to award bid and enter into contract with Pavex

C. BULK APPROVALS – CONTINUED

22. Approval of Amendment 002 to Contract KZ-097 to Alzheimer's Disease Initiative Contract between the Alliance for Aging, Inc. and Monroe County Social Services/In Home Service Program, the Case Management Agency
23. Approval of Amendment 003 to Contract KS-0112 to Home and Community Based Medicaid Waiver Spending Authority between the Alliance for Aging, Inc. and Monroe County Social Services/In Home Service Program, the Case Management Agency
24. Authorization for the County Administrator to execute the fiscal year 2002 Edward Byrne Memorial State and Local Law Enforcement Assistance Formula Grant applications and concurrence with the recommendations of the Substance Abuse Policy Advisory Board for the allocation of the grant funds
25. Approval to advertise Request for Proposals for Risk Management, Employee Benefits, and Workers Compensation Consulting Services, including Insurance/Self-Insurance Programs
26. Approval of Agency Membership Agreement with DemandStar by Onvia at no charge to Monroe County
27. Approval of various resolutions for the transfer of funds and resolutions for the receipt of unanticipated revenue
28. Approval to spend police facility impact fees to purchase a mobile firing range
29. Approval of contract with KPMG Peat Marwick to update the Fiscal Year 2001 Full Cost Allocation Plan and the OMB A-87 Cost Allocation Plan
30. Approval to continue on a month to month basis the agreement with the YMCA at the Key Largo Park

E. DIVISION OF PUBLIC SAFETY

1. Report

F. DIVISION OF PUBLIC WORKS

1. Report

G. AIRPORTS

1. Report
2. Approval of two year lease with FEDEX Express at Marathon Airport
3. Approval of Lease Amendment with Mountain Air Cargo, Inc.
4. Approval of a Contract Agreement with Synagro Southeast, Inc. to provide operation and maintenance of sewer treatment plant at the Florida Keys Marathon Airport

H. SOUNDING BOARD

1:30 P.M.

1. **Discussion on “The Independent Living Plan” – Paula Wolgast Shea, Center for Independent Living**

1:45 P.M.

2. **Discussion on government ethics and policies - Charles Brooks**

I. MONROE COUNTY SHERIFF’S DEPARTMENT

1. Approval of request for expenditures from Law Enforcement Trust Fund

K. COMMISSIONERS' ITEMS

1. **MAYOR NEUGENT** – Request and support for URECOAT Industries Inc. to demonstrate and test a product to enhance longevity and structural integrity for the old 7-mile bridge
2. **MAYOR NEUGENT** – Discussion regarding a request from Florida Rock and Sand for a port site on Card Sound road to load very long concrete electric poles from their Florida City Plant
3. **COMMISSIONER MCCOY** – Approval to spend roadway impact fees to develop a Master Plan for Scenic Highway Improvements and projects for the purpose of preserving and interpreting the scenic natural and historic resources in the corridor
4. **COMMISSIONER WILLIAMS** – Approval of allowance of use of County Land on Long Key for a wastewater treatment facility to serve residents of Long Key and the incorporated City of Layton, should such a facility be needed
5. **COMMISSIONER WILLIAMS** – Approval of committee selection for the State of Florida Department of Health, (DOH), Director of the Monroe County Health Department
6. **COMMISSIONER WILLIAMS** – Marathon has requested that we either approve the agreement herein (the longer version of the two presented at last month's meeting, with the changes made on items that we had agreed to) or join them for mediation
7. **COMMISSIONER NELSON** – Discussion on petition by residents of Bermuda Shores and Cross Key Waterways subdivisions in Key Largo to remove bulkhead that has been built up by property owners over many years, cutting off water flow to their canal located between Crane Street (south) and Bowie Lane (north)
8. **COMMISSIONER NELSON** – Approval of the appointment of Tricia Hynes to the Human Services Advisory Board
9. **COMMISSIONER NELSON** – Direct Marine Resources

K. COMMISSIONERS' ITEMS - CONTINUED

12. **COMMISSIONER SPEHAR** - Approval of the appointment of Nancy Klingener as the District 1 appointee to the Monroe County Marine & Port Advisory Committee

L. COUNTY CLERK

1. Report
2. Approval of Fine and Forfeiture Expenditures
3. Approval of Warrants
4. Official approval of the Board of County Commissioners minutes from Regular meetings of April 18 and 19, and the Special meeting of April 20, 2001
5. Approval of Summary of Tourist Development Council Expenditures for the month of April, 2001
6. Appointment of a County Commissioner to serve on the Audit Selection Committee pursuant to Florida Statute 11.45 for the selection of a firm to conduct the annual County audit
7. Approval for the Board to rescind Resolution No. 433-2000, approved at the October 18, 2000 meeting, evidencing the approval of a recommended Beneficial Use Determination promulgated by the Special Master, In Re: The application of Millus and Lori Skidmore, as amended

M. COUNTY ADMINISTRATOR

1. Report
 - a) Update on Department of Technical Services operations
 - b) Update on status of Land Steward selection
2. Approval for the County Administrator to execute Letters

N. COUNTY ATTORNEY

1. Report
2. Approval to advertise a public hearing on petition to abandon a portion of Old State Road 4A, Marathon Beach Subdivision
3. Approval of Time Extension Agreement between Duck Key Wastewater Cooperative, Hawk's Cay Investors, and Hawk's Cay Developers for the transfer of the Hawk's Cay wastewater treatment facilities, reuse facilities and the underlying real property for an intended later transfer to the Florida Keys Aqueduct Authority to be extended for a period of one year

3:00 P.M. O. PUBLIC HEARINGS

- 1. Public hearing on an ordinance amending Section 13.5 - 5 (m) and (n), Monroe County Code, in order to add Old Settlers Park of Tavernier to the list of parks which allow animals**
- 2. Public hearing on an ordinance providing for funding of Art in New Public Construction and Major Renovation Projects**

5:01 P.M. P. PUBLIC HEARINGS

- 1. Public hearing to consider a request by the Ocean Reef Club, Inc., to amend the Monroe County Year 2010 Comprehensive Plan Policy 101.13.4, Objective 103.2, and Policy 103.2.4 and create new Objective 101.20. [To be withdrawn]**
- 2. Public hearing to consider the request by the Ocean Reef Club, Inc. to amend the Land Use District Map to**

5:01 P.M. P. PUBLIC HEARINGS - CONTINUED

- 4. Public hearing to consider a DCA Transmittal Resolution to amend the Future Land Use Map (FLUM) from Recreation (R) to Residential Medium (RM) and to amend the Land Use District (Zoning) Map from Park and Refuge (PR) to Improved Subdivision (IS), for part of Tract A, Harbor Course Section 4, Ocean Reef Plat 13, Ocean Reef Club**
- 5. Public hearing to consider a Land Use District (Zoning) Map amendment changing the Land Use District (Zoning) Map from Suburban Commercial (SC) to Recreational Vehicle (RV) for Lots 4, 5 and 6, Monroe Park, Cross Key, Mile Marker 112.5**